

Message Text

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TAGS: ENRG, CA

SUBJ: PETRO-CANADA DIRECTORS APPOINTED

1. ENERGY, MINES AND RESOURCES (EMR) MINISTER
GILLESPIE ANNOUNCED ON JANUARY 8 THE APPOINTMENT
OF FOUR PROMINENT BUSINESSMEN AND FOUR FEDERAL PUBLIC
SERVANTS TO JOINT PRESIDENT-DESIGNATE MAURICE STRONG ON
PETRO-CANADA'S BOARD OF DIRECTORS.

2. THE FOUR DIRECTORS FROM THE SENIOR RANKS OF THE
PUBLIC SERVICE ARE:

- (A) GORDON MACNABB, DEPUTY MINISTER, EMR;
- (B) ARTHUR KOREGER, DEPUTY MINISTER, INDIAN AFFAIRS
AND NORTHERN DEVELOPMENT;
- (C) T. K. SHOYAMA, DEPUTY MINISTER, FINANCE;
- (D) W. H. (BILL) HOPPER, FORMER ASSISTANT DEPUTY
MINISTER FOR ENERGY DEVELOPMENT, EMR.

3. THE FOUR INUSTRY REPRESENTATIVES NAMED ARE:

- (A) DONALD SOUTHAM HARVIE OF CALGARY, WHO HAS NOW
RESIGNED HIS POSITION AS SENIOR VICE-PRESIDENT OF
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PETROFINA CANADA LTD. SINCE 1971. ACCORDING TO

EMR NEWS RELEASE, HARVIE HAS WORKED IN OIL INDUSTRY SINCE 1960 AND HOLDS DIRECTORSHIPS IN THE BANK OF MONTREAL, THE MOLSON COMPANIES, THE STANDARD LIFE ASSURANCE COMPANY AND THE GLENBOW-ALBERTA INSTITUTE.

(B) J. CLAUDE HEBERT OF MONTREAL, VICE-CHAIRMAN OF WARNOCK HERSEY INTERNATIONAL, A MONTREAL-BASED ENGINEERING CONSULTING FIRM; CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF BOMADIER LTD. AND MLW WORTHINGTON LTD.; AND A DIRECTOR OF THE BANQUE CANADIENNE NATIONALE.

(C) DONALD (BUD) WILLMOT OF TORONTO, CHAIRMAN OF THE MOLSON COMPANIES AND NOW RESIGNED DIRECTOR OF TEXACO CANADA. HE IS A DIRECTOR OF THE BANK OF NOVA SCOTIA AND INTERNATIONAL NICKEL AND IS A MEMBER OF THE EXECUTIVE COUNCIL OF THE CANADIAN MANUFACTURERS ASSOCIATION.

(D) DAVID M. MANN OF HALIFAX, WHO HOLDS A MASTERS DEGREE IN LAW FROM UNIVERSITY OF LONDON, HAS RESIGNED HIS POSITION AS COUNSEL FOR THE NOVA SCOTIA POWER CORPORATION.

4. THESE APPOINTMENTS LEAVE SIX VACANCIES YET TO BE FILLED ON PETRO-CANADA'S 15-MAN BOARD OF DIRECTORS. JOHNSON

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